



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

March 23, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Gaming Enterprise Monthly Report b. Salt River Devco Update c. SRPD Memorandum of Understanding d. Salt River Landfill e. Office of General Counsel Legal Matters	3. This is a closed session. a. Dennis Leong and Patricia Tate b. Vince Lujan c. Chief Melvin d. Rich Allen e. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. Special Recognition – Salt River High School	6. Honoring all SRHS State Champions.
7. COUNCIL REPORTS	7. Council members will report matters of concern to the Council & Community.
8. ADMINISTRATIVE REPORTS • Community Manager • Office of General Counsel • Office of Treasurer • Office of Congressional and Legislative Affairs • SRPD Report	8. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
9. BUSINESS/ACTION ITEMS a. Resolution for ACJC Grant – Chief Melvin b. Resolution for AZ Governor's Office of Highway Safety (AZGOHS) Grant – Chief Melvin c. SRFSI Ordinance Amendment – Theresa Rosier d. Resolution for Private Driveway License - Harold Jones e. Salt River Landfill Resolution – Rich Allen f. Salt River Landfill Lease Amendment – Rich Allen g. Resolution for Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) Grant - Violet Mitchell-Enos	9. (15 minutes each) a. A resolution will be presented to authorize application for, and receipt and implementation of a grant. b. A resolution will be presented to authorize application for, and receipt and implementation of a grant. c. An ordinance amendment will be presented for Council action. d. A resolution will be presented to allow a private driveway across tribal lands. e. A resolution to approve the Materials Recovery Agreement with Re-Community Holdings II, Inc. will be presented. f. A resolution will be presented to approve the lease amendment. g. A resolution to approve a grant submission for MIECHV will be presented.
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.